



**COUNTY OF LOS ANGELES
COMMUNITY ACTION BOARD (CAB)**
12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746
(562) 908-5715 FAX (562) 699-3671



COMMUNITY ACTION BOARD

Chair
SCOTT HEYDENFELDT

Vice-Chair
BARBARA JEAN CALHOUN

Secretary
KARINA ANDRADE

CHARLES WOODY, PASTOR
DAVID HALL
CONSTANCE L. KIZZIE-GILLET
LANCE A. WILLIAMS, Ph.D.
CELIA VALDEZ
HECTOR PEREZ-PACHECO
MARIA A. PACHECO
AMELIA HERRERA-ROBLES
ALI HAERI

DPSS STAFF

CAB Executive Director
LUPE GAMEZ

CAB Coordinator
HUGO GIRON

CAB AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, October 20, 2016

1:00 P.M. – 2:30 P.M.

Department of Public Social Services
3400 Aerojet Avenue, El Monte, CA 91731
2nd Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....Scott Heydenfeldt, Chair
- II. PLEDGE OF ALLEGIANCE (2 min)**.....Scott Heydenfeldt, Chair
- III. ROLL CALL (3 min)**Karina Andrade, Secretary
- IV. CHAIR REPORT (10 min)**.....Scott Heydenfeldt, Chair
 - A. Video Presentation from the Chair
 - B. October is "Domestic Violence Awareness Month"
 - C. US Census Bureau 2015 Income and Poverty in the US Report Summary
- V. ADMINISTRATIVE REPORT (5 min)**.....Lupe Gamez, Executive Director
 - A. CMD Update
 - B. Last CAB Member Orientation scheduled for November
 - C. REMINDER: Brown Act Training
- VI. OLD / NEW BUSINESS (30 min)**.....Scott Heydenfeldt, Chair
 - A. REPORT: Commissioners Orientation Workshop – Barbara Calhoun, Vice-Chair, Ameila Herrera-Robles – Private Sector, and Maria Pacheco – Low Income Sector
 - B. PRESENTATION – 1736 Family Crisis Center.....Rachel Citron
 - C. PRESENTATION – LA Conservation Corps.....Justin Lee
- VI. REVIEW / APPROVAL (10 min)**.....Scott Heydenfeldt, Chair
 - A. September 15, 2016 CAB Meeting Minutes
 - B. No CAB Meeting for December 15, 2016
 - C. REVIEW: Composition of the Nominations Committee
- VII. ANNOUNCEMENTS (5 min)**.....Scott Heydenfeldt, Chair
 - Suggested agenda items for committees and upcoming regular meetings
- VIII. PUBLIC COMMENT AND NETWORKING (25 min)**.....Scott Heydenfeldt, Chair
- IX. ADJOURN**.....Scott Heydenfeldt, Chair
- X. Next Meeting: Thursday, November 17, 2016 @ 3400 Aerojet Ave., 2nd Floor Conference Room 230, El Monte, CA 91731.**

Note: PLEASE POST in a public area. Meetings of the Commission are open to the public. Members of the public have the right to address the Commission on items of interest that is within the subject matter over which the Commission has jurisdiction. Forms are available at the sign-in table on the day of the public meeting. Please post this notice.

Meeting facility is readily accessible to and usable by persons with disabilities - wheelchair ramp access available to the building.

For additional information, please contact the Community Action Board staff at (562) 908-5715.

Any writings related to an item on this agenda submitted to the CAB after distribution of the agenda packet are available for public inspection at the Department of Public Social Services, CSBG Program Section, 12860 Crossroads Parkway South, City of Industry, CA 91746, during normal business hours.

LA County CAB's Vision: Successful self-sufficiency and well-being for all in Los Angeles County

LA County CAB's Mission: To 1) empower the poor to become self-sufficient, 2) alleviate poverty's immediate challenges, and 3) address poverty's underlying causes through community action and advocacy.